

Commission Meeting

January 30, 2003 @ 3:00 P.M.

Department of Education 1135 Lincoln Street, Conference Room E - Red Bluff, CA 96080

AGENDA

1. PUBLIC COMMENT

2. CONSENT AGENDA - These items include routine fiscal and administrative actions to be approved by a single majority vote.

- 2.1. Approval of Minutes
- 2.2. General Warrant Register
- 2.3. Claims

3. REGULAR AGENDA

- 3.1. ACTION - Quarterly Financial Report
- 3.2. ACTION – Budget Adjustment
 - Vehicle Purchase
 - Computer Service Contract Renewal
- 3.3. INFORMATIONAL – Director's Report
- 3.4. INFORMATIONAL – Annual Evaluation of Program Director
- 3.5. INFORMATIONAL – Change April Meeting Date from April 22 to April 29, 2003
- 3.6. INFORMATIONAL – Project Updates
- 3.7. INFORMATIONAL – School Readiness Initiative
 - Advisory Committee Report
- 3.8. ACTION – PR/Media/Outreach Committee Report
- 3.9. ACTION – Ad-Hoc Commission Membership Committee Recommendation
- 3.10. DISCUSSION/ACTION – Fund Allocation Plan
- 3.11. INFORMATIONAL – Commissioner Updates
- 3.12. ADJOURN

Next meeting scheduled February 25, 2003

POSTED: January 27, 2003

Communications received by the FIRST 5 TEHAMA, Tehama County Children and Families Commission and Commissioner Information Packets are on file at the Office of the Program Director, 1135 Lincoln Street, Red Bluff.

COMMISSIONERS: George Russell, Chairperson • Connie Massie, Vice Chairperson • Christine Applegate
Paula Brown-Almond • Bob Douglas • Jeannie Early Jacobs • Carl Havener • Mildred H. Johnstone • Gloria Lofthus